

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

DOCKET NO.: 3:10cr104-RJC

FILED
CHARLOTTE, NC

JUN 16 2010
US DISTRICT COURT
WESTERN DISTRICT OF NC

UNITED STATES OF AMERICA,

Plaintiff,

v.

(1) TERRY SCOTT WELCH,

Defendant.

**CONSENT ORDER AND
JUDGMENT OF FORFEITURE**

BASED UPON Defendant's plea of guilty, and finding that there is a substantial nexus between the property listed below and the offense/s to which Defendant has pled guilty and that Defendant has or had a legal interest in the property, IT IS HEREBY ORDERED THAT:

1. The following property is forfeited to the United States pursuant to 18 U.S.C. §§ 981 and 982, 21 U.S.C. § 853, and/or 28 U.S.C. § 2461(c):

All currency and monetary instruments constituting or derived from proceeds traceable to the conspiracy alleged in the Bill of Information, including but not limited to the sum of approximately \$11,221,462 in proceeds;

The real property at 208 Paradise Peninsula, Mooresville, North Carolina 28115, more particularly described in a deed recorded at Iredell County Register of Deeds Book 1080, Page 1500;

The real property at Lot 5 of Clipper's Run Subdivision, more particularly described in a deed recorded at Iredell County Register of Deeds Book 1029, Page 18;

Numerous items of jewelry turned over by Defendant to the United States Postal Inspection Service on or about May 26, 2010, including but not limited to:

**one 14 karat peridot and diamond ring;
one 14 karat sapphire and diamond necklace
one set 14 karat baguette and round diamond hoop earrings;
one men's Omega watch;
one 14 karat baguette and round diamond ring;
one yellow gold Lemon Quartz ring;**

**one set 14 karat diamond stud earrings, 2.65 ctw;
one 14 karat diamond and baguette heart necklace with rope chain;
one 14 karat flex bangle bracelet;
one 14 karat and 18 karat emerald and diamond ring;
one 14 karat Iolite and diamond pendant;
one set 14 karat swirl diamond earrings;
one 14 karat triple row diamond ring;
one set 14 karat By-Pass diamond earrings;
one 14 karat panda coin ring;
one 14 karat pink topaz and diamond ring;
one 10 karat Black Hills Gold ring;
one set 14 karat baguette Omega clip earrings; and
one 10 karat pink ice ring.**

2. The United States Postal Inspection Service, Internal Revenue Service, and/or other property custodian for the investigative agency is authorized to take possession and maintain custody of the above specifically identified property;

3. The United States shall, to the extent practicable, provide direct written notice to any persons known to have alleged an interest in the specifically identified property, and shall publish notice of this forfeiture as required by law;

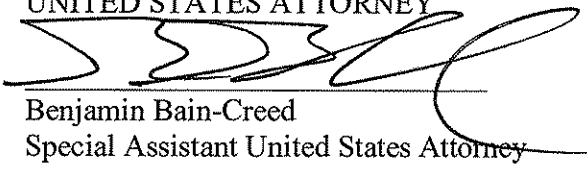
4. Any person, other than Defendant, asserting any legal interest in the specifically identified property may, within thirty days of the publication of notice or the receipt of notice, whichever is earlier, petition the court for a hearing to adjudicate the validity of the alleged interest;

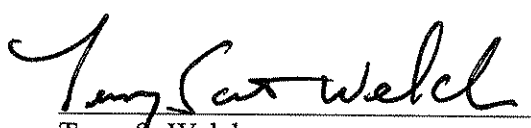
5. Following the Court's disposition of all timely petitions filed, a final order of forfeiture shall be entered. If no third party files a timely petition, this order shall become the final order and judgment of forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2), and the United States shall have clear title to the property, and shall dispose of the property according to law. To the extent that this consent order constitutes a forfeiture money judgment, this order is a final money judgment;


The parties stipulate and agree that the aforementioned assets constitute property derived from or traceable to proceeds of Defendant's crime(s) herein and/or substitute property, and are therefore subject to forfeiture pursuant to 18 U.S.C. §§ 981 and 982, 21 U.S.C. § 853 and/or 28 U.S.C. § 2461(c). Defendant hereby waives the requirements of Fed. R. Crim. P. 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment against Defendant. If Defendant has previously submitted a claim in response to an administrative forfeiture proceeding regarding

any of this property, Defendant hereby withdraws that claim. If Defendant has not previously submitted such a claim, Defendant hereby waives all right to do so.

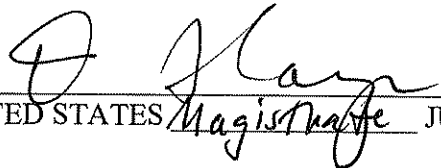
ANNE M. TOMPKINS
UNITED STATES ATTORNEY


Benjamin Bain-Creed
Special Assistant United States Attorney


Terry S. Welch
Defendant


R. Andrew Murray, Esq.
Attorney for Defendant

Signed this the 16 day of June, 2010.


UNITED STATES Hays JUDGE